

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068042

Entity Name: SEAGRO TRADING USA, LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2640 NW FIRST AVENUE
SUITE TEN
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2640 NW FIRST AVENUE
SUITE TEN
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 16-1709709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEAHY, FRANCIS J JR.
2640 NW FIRST AVENUE
SUITE TEN
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JOHNSON, JEFFREY T
Address: 2640 NW FIRST AVENUE, SUITE 10
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: SCHWARZ, CARLOS A
Address: 3311 BRANARD STREET, APT # 14
City-St-Zip: HOUSTON, TX 77098 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LEAHY, FRANCIS J JR
Address: 1600 COCOANUT ROAD
City-St-Zip: BOCA RATON, FL 334328034 FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN LEAHY

MGRM

05/02/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date